

Glen Canyon Dam Adaptive Management Work Group Meeting
January 28-29, 2003

Action Items

No.	Item	Status
1	Randy Peterson will draft language for an AMWG charge on the 2004 budget and present at tomorrow's (January 29) meeting.	Done. Randy presented the following on January 29, 2003: "The AMWG charges GCMRC, the TWG Budget AHG, and the TWG to analyze and recommend a 2004 budget that addresses the increase in USGS overhead rates that affect the AMP. This analysis should include ways to reduce the effect of the overhead charge, as well as a complete evaluation of AMP business practices."
2	Bruce Taubert and Sam Spiller will draft a motion relative to the feasibility of removing HBC from the river for captive breeding purposes.	Sam and Bruce decided not to make a motion but will meet with NPS to discuss options. They will report their progress to Reclamation. Reclamation will disseminate the information to the AMWG.
3	Sam Spiller will develop a purpose statement for the newly formed HBC Ad Hoc Group relative to the motion passed at today's meeting (see below) and schedule meetings in preparation for an in-depth discussion with the AMWG at the April 1, 2003 AMWG meeting. Motion: AMWG meet in special session on or about April 1, 2003, to consider actions to implement a comprehensive research and management program for the HBC, and in the interim an ad hoc committee of AMWG, TWG, GCMRC, and science advisors develop recommendations and report to AMWG at the special session.	Done. The HBC Ad Hoc Group will develop recommendations and report at the April 1, 2003, special meeting of the Glen Canyon Dam Adaptive Management Work Group, regarding consideration of actions to implement a comprehensive research and management program for the humpback chub. They will meet on February 12, 2003 and (if needed) on March 12, 2003.
4	Wayne Cook requested a copy of the SWCA Report be sent to him.	
5	Linda Whetton will send an e-mail message to the AMWG members polling their availability for a day and a half meeting during the month of July.	Done. E-mail message sent on 2/4/03.